SHELBY COUNTY ELECTION COMMISSION SPECIAL MEETING MINUTES APRIL 26, 2018

APPROVED

Special Meeting of the Shelby County Election Commission was held on April 26, 2018, at 4:00 pm at the Election Operations Center, 980 Nixon Drive.

CALLED TO ORDER: Chairman Meyers Time: 4:02 pm

COMMISSIONERS PRESENT: Commissioner Stamson and Commissioner Tate. Commissioner Nollner.

COMMISSIONERS ABSENT: Commissioner Lester

EMERGENCY POLLING LOCATION CHANGE APPROVAL:

Resolution Item# 2018-06 to approve polling location change for the May 1, 2018 Election. Precinct 33-00 polling location change from Caritas Community Village at 2509 Harvard, Memphis, TN 38112 to Caritas Artist House at 2510 Harvard, Memphis, TN 36112.

MOTION TO APPROVE ITEM# 2018-06: Commissioner Stamson Seconded By Commissioner Nollner

APPROVED: Unanimously

OLD / NEW BUSINESS:

Commissioner Nollner suggested using portable precinct. Commissioner Nollner suggested centralized voting.

ANNOUNCEMENTS:

Regular Commission Meeting scheduled for Tuesday, May 15, 2018 at 4:00 p.m.

ADJOURNMENT:

Adjourned at 4:11pm

CITHERS IN ATTENDANCE:

Linda Phillips, Administrator Joe Young, Deputy Administrator Deborah Upchurch Staff Leonard Hopkins, ITS Attorney Varela Barbara Williams Suzanne Thompson- Cozza

Robert Mevers, Chairman

Norma Lester, Secretary

Date